

**ENFIELD TOWN COUNCIL
MINUTES OF A SPECIAL MEETING
THURSDAY, MAY 14, 2015**

A Special Meeting of the Enfield Town Council was called to order by Chairman Kaupin in the Council Chambers of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Thursday, May 14, 2015. The meeting was called to order at 5:42 p.m.

ROLL-CALL – Present were Councilmen Arnone, Bosco, Cekala, Deni, Edgar, Hall, Kaupin Lee, Mangini, Stokes and Szewczak. Also present were Town Manager, Matthew Coppler; Assistant Town Manager, Derrik Kennedy; Director of Finance, Lynn Nenni; Director of Public Works, Jonathan Bilmes; Deputy Director of Public Works, Bill Taylor; Assistant Town Manager of Development Services, Courtney Hendricson; Board of Education members, Peter Jonaitis and Raymond Peabody

RESOLUTION #3128 by Councilor Lee, seconded by Councilor Arnone.

RESOLVED, that Page 13, General Fund Revenue Summary and Page 19, Summary of Expenditure of the Town Budget, as submitted by the Town Manager and the estimates for the fiscal year commencing July 1, 2015 and ending June 30, 2016 including estimates of receipts and expenditures and recommendations of said Town of Enfield for:

Emergency Medical Services (Pgs. 123, 127-132)
Water Pollution Control (Pgs. 135, 139-146)
Social Services Fund (Pgs. 149, 151-185)
Dog Fund (Pgs. 225-228)
Information Technology Fund (Pgs. 197, 201-206)
Recreation Fund (Pgs. 209, 212-222)
Insurance Fund (Pgs. 189-194); and
Capital Improvement Fund (Pgs. 231-234)

be accepted and approved by the Town Council of the Town of Enfield.

BE IT FURTHER RESOLVED, that any and all monies deemed by the Enfield Director of Finance saved by the Enfield Board of Education, unspent and unencumbered, in its Fiscal Year 2015 General Fund Allotment be appropriated to the Information Technology Fund at the date of earliest action by the Enfield Town Council in order to offset the required FY 2016 Enfield Board of Education's contribution.

AMENDMENT #1 by Councilor Bosco, seconded by Councilor Stokes to amend the Manager's proposed 2015-2016 Budget as shown on Page 25 in accordance with the following schedule (car allowance):

	FROM	TO
TOWN MANAGER		
Travel	12,500	16,100

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #1** adopted 11-0-0.

AMENDMENT #2 by Chairman Kaupin, seconded by Councilor Lee to amend the Manager's proposed 2015-2016 Budget as shown on Page 60 in accordance with the following schedule (Public Safety Director's Salary):

	FROM	TO
ADMINISTRATION		
Salaries	117,300	86,700
Stipend	3,519	2,601

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #2** adopted 11-0-0.

AMENDMENT #3 by Councilor Stokes, seconded by Councilor Szewczak to amend the Manager's proposed 2015-2016 Budget as shown on Page 63 in accordance with the following schedule (two police officers):

	FROM	TO
POLICE SERVICES		
Salaries	7,723,269	7,872,197
Health Insurance	1,414,368	1,450,235
Life Insurance	12,138	12,362
Medicare	94,685	96,767

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #3** adopted 7-4-0, with Councilors Arnone, Cekala, Deni and Edgar voting against the amendment.

AMENDMENT #4 by Councilor Szewczak, seconded by Councilor Hall to amend the Manager's proposed 2015-2016 Budget as shown on Page 69 in accordance with the following schedule (security officer salaries):

	FROM	TO
SCHOOL SECURITY		
Salaries Part-Time	661,809	629,110

AMENDMENT #4A by Chairman Kaupin, seconded by Councilor Szewczak to amend the Manager's proposed 2015-2016 Budget as shown on Page 69 in accordance with the following schedule (Reduction of SSO's to Non-Public only):

	FROM	TO
SCHOOL SECURITY		
Salaries Part-Time	661,809	125,983
Social Security (FICA)	41,032	7,811
Medicare	9,596	1,827
Workers Comp	10,612	2,122
Professional Development	2,900	1,100
Health Services	6,750	1,350
Other Professional Services	3,300	660
Other Supplies/Materials	5,000	1,000
Uniforms	40,550	12,165
Other Equipment	1,250	250

AMENDMENT #4B by Councilor Edgar, seconded by Councilor Arnone to amend the Manager's proposed 2015-2016 Budget as shown on Page 69 in accordance with the following schedule (Elimination of SSO's):

	FROM	TO
SCHOOL SECURITY		
Salaries Part-Time	661,809	0
Social Security (FICA)	41,032	0
Medicare	9,596	0
Workers Comp	10,612	0
Professional Development	2,900	0
Health Services	6,750	0
Other Professional Services	3,300	0
Other Supplies/Materials	5,000	0
Uniforms	40,550	0
Other Equipment	1,250	0

Councilor Stokes stated he is not in favor of Amendment #4B because the Town Council offered a Memorandum of Understanding (MOU) to public, private and parochial schools. He stated his understanding the parochial schools have agreed to sign the MOU. He pointed out the Town wouldn't be able to honor the agreement they offered if they removed the total funding. He stated his belief the Town can't legally withdraw this offer.

Councilor Edgar stated when this item came before the Council two years ago, that discussion started with just public schools, and he noted he brought up parochial schools. He noted if public schools are taken out, it's only fair that the parochial schools be taken out as well since they should be treated equally. He requested that contract be rescinded by this amendment.

Councilor Mangini agreed with Councilor Stokes because the MOU was a good faith agreement. She noted she's very disappointed the public, school staff, children and faculty will not have the same as the non-public schools.

Councilor Bosco stated he agrees with Councilor Edgar, however, he does not feel it would be right to take away the agreement with the parochial schools since the Town gave its word.

Councilor Stokes clarified that the parochial schools were never an afterthought. He noted Councilors Hall, Mangini and he can attest that at the very first security meeting, they brought up the inclusion of the parochial schools. He noted they had to get a legal opinion regarding this.

Councilor Arnone stated he voted no on both MOU's.

Councilor Edgar stated what Councilor Stokes says may be true regarding the committee, but he was the one that brought it up on this floor.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #4B** defeated 4-7-0, with Councilors Bosco, Hall, Kaupin, Lee, Mangini, Stokes and Szewczak voting against **AMENDMENT #4B**.

Councilor Stokes stated he was disappointed the public schools did not accept the MOU. He noted with all the things they planned to do with the referendum, the Town just wanted a two-year window. As concerns the private schools accepting the MOU, he's glad the Town is offering this.

Chairman Kaupin stated he's in support of this amendment. He noted based upon the Board's decision not to extend the MOU, the previous amendment removes money from the Public Safety Director's budget to reflect a reduced work capacity. He stated this amendment reduces or eliminates the funding for SSO's that was previously allocated to the public schools based on the decision of the Board of Education.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT 4A** adopted 7-4-0, with Councilors Arnone, Cekala, Deni and Edgar voting against **AMENDMENT 4A**.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #4** adopted, as amended, by a 7-4-0 vote, with Councilors Arnone, Cekala, Deni and Edgar voting against **AMENDMENT #4** as amended.

AMENDMENT #5 by Councilor Hall, seconded by Councilor Lee to amend the Manager's proposed 2015-2016 Budget as shown on Page 76 in accordance with the following schedule (electrical contracting):

	FROM	TO
BUILDING & GROUNDS MAINTENANCE	356,500	341,500

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #5** adopted 11-0-0.

AMENDMENT #6 by Councilor Lee, seconded by Chairman Kaupin to amend the Manager's proposed 2015-2016 Budget as shown on Page 119 in accordance with the following schedule (transfers out, non-union increases):

	FROM	TO
TRANSFERS OUT		
Transfers to Capital (Emulsion tank, various)	2,960,620	2,720,620
Transfers to IT (Admin computers, land use board)	1,957,166	2,026,694
Transfers to Recreation (Fund balance, PC position)	358,052	70,052
Transfers to Social Services (Phase in new positions, fee increase)	2,608,234	2,521,385
Transfers to OPEB	125,000	0
Collective Bargaining (Non-union salary increase)	300,000	261,337

AMENDMENT #6A by Chairman Kaupin, seconded by Councilor Stokes to amend the Manager's proposed 2015-2016 Budget as shown on Page 119 in accordance with the following schedule (transfers out):

	FROM	TO
TRANSFERS OUT		
Transfers to Capital (Emulsion tank, Hazardville Institute, various)	2,960,620	3,020,620
Transfers to IT (Admin computers, land use board)	1,957,166	2,026,694
Transfers to Recreation (Fund Balance, PC position)	358,052	70,052
Transfers to Social Services (Phase in new positions, fee increase)	2,608,234	2,521,385
Transfers to OPEB	125,000	0

AMENDMENT #6B by Councilor Mangini, seconded by Councilor Lee to amend the Manager's proposed 2015-2016 Budget as shown on Page 119 in accordance with the following schedule (transfers out):

	FROM	TO
TRANSFERS OUT		
Transfers to Capital (Emulsion tank, various)	2,960,620	3,320,620
Transfers to IT (Admin computers, land use board)	1,957,166	2,026,694
Transfers to Recreation (Fund balance, PC position)	358,052	70,052
Transfers to Social Services (Phase in new positions fee increase)	2,608,234	2,521,385
Transfers to OPEB	125,000	0

Councilor Mangini stated because they lost their SSO Program, she would like to see some monies allocated towards locks and different forms of hardening. She noted while they are having a referendum in November to address some of these needs, she sees no reason why some work can't be done now.

Councilor Szewczak questioned whether there will be any reimbursement from the State if they harden the schools with referendum money, and Mr. Coppler responded yes. She noted in that case, she can't support paying the full amount from the municipality when the State should be involved in any type of building hardening or improvements to buildings.

Councilor Mangini stated her belief it's only a percentage of a reimbursement from the State. Mr. Coppler stated it would not be 100%, but rather around 68%, however, it would depend upon what type of work is done because there are different reimbursement percentages involved.

Councilor Arnone stated he'd like to see a reimbursement from the state rather than the Town paying 100%.

Chairman Kaupin stated he knows Councilor Mangini's heart is in the right place to ask for this, but with the reimbursement levels and the comprehensive referendum being put together, he can't support this at this time.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #6B** defeated 1-10-0, with Councilor Mangini voting in favor of **AMENDMENT #6B**.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT 6A** adopted 9-2-0, with Councilors Cekala and Mangini voting against.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #6** adopted 9-2-0, as amended, with Councilors Cekala and Mangini voting against.

AMENDMENT #7 by Chairman Kaupin, seconded by Councilor Deni to amend the Manager's proposed 2015-2016 Budget as shown on Page 120 in accordance with the following schedule (change of refunding estimate):

	FROM	TO
DEBIT SERVICE		
Interest	1,512,455	1,709,455

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #7** adopted 11-0-0.

AMENDMENT #8 by Councilor Deni, seconded by Councilor Mangini to amend the Manager's proposed 2015-2016 APPROPRIATION for the Town as shown on Page 19 by DECREASING from \$59,486,006 to \$59,117,024.

AMENDMENT #8A by Chairman Kaupin, seconded by Councilor Stokes to amend the Manager's proposed 2015-2016 APPROPRIATION for the Town as shown on Page 19 by DECREASING from \$59,486,006 to \$58,828,337.

AMENDMENT #8B by Councilor Edgar, seconded by Councilor Cekala to amend the Manager's proposed 2015-2016 APPROPRIATION for the Town as shown on Page 19 by DECREASING from \$59,486,006 to \$58,674,069.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #8B** defeated by a 4-7-0 vote with Councilors Bosco, Hall, Kaupin, Lee, Mangini, Stokes and Szewczak voting against.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #8A** adopted by a 7-4-0 vote, with Councilors Arnone, Cekala, Deni and Edgar voting against.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #8** adopted, as amended, by a 7-4-0 vote.

AMENDMENT #9 by Councilor Edgar, seconded by Councilor Cekala to amend the Manager's proposed 2015-2016 Budget by INCREASING the School APPROPRIATION as shown on Page 19 from \$65,883,682 to \$66,383,682.

Councilor Cekala stated the point of this amendment was to try and give the Board of Education half of the cost of the SSO Program, which amounts to about \$500,000.

Councilor Deni stated he will support this because he feels the Council short-changed the Board of Education last year, and with the guards gone away, he feels \$500,000 is the least they can do.

Councilor Mangini stated she'd be happy to give \$2 million dollars to the Board of Education, but she's disturbed that they lost the SSO Program, which is a valuable program, and they're looking to back-fill a lack of funding to the Board of Education with SSO funds. She stated she does not see the fit, therefore, she won't be supporting this.

Councilor Szewczak stated she would like to fund the Board of Education with more money, but not through the elimination of the SSO's. She stated her belief the SSO Program did something positive for the schools. She noted the SSO monies were tied to the Police Department.

Councilor Cekala stated there's money in the budget because the SSO Program didn't pass, and that is why they wanted to use some of that money for the Board of Education.

Councilor Szewczak stated she would have supported more money to the Board of Education during deliberations, but she can't support it in this fashion. She stated they're playing games, and she does not like it.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #9** defeated by a 4-7-0 vote with Councilors Bosco, Hall, Kaupin, Lee, Mangini, Stokes and Szewczak voting against.

AMENDMENT #10 by Councilor Mangini, seconded by Councilor Arnone to amend the Manager's proposed 2015-2016 Budget by DECREASING the Total School and Town APPROPRIATION as shown on Page 19 from \$125,369,688 to \$125,000,706

AMENDMENT #10A by Chairman Kaupin, seconded by Councilor Hall to amend the Manager's proposed 2015-2016 Budget by DECREASING the Total School and Town APPROPRIATION as shown on Page 19 from \$125,369,688 to \$124,712,019.

AMENDMENT #10B by Councilor Edgar, seconded by Councilor Arnone to amend the Manager's proposed 2015-2016 Budget by DECREASING the Total School and Town APPROPRIATION as shown on Page 19 from \$125,369,688 to \$125,057,751.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #10B** defeated 4-7-0, with Councilors Bosco, Hall, Kaupin, Lee, Mangini, Stokes and Szewczak voting against.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #10A** adopted 7-4-0, with Councilors Arnone, Cekala, Deni and Edgar voting against.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #10** adopted, as amended, by a 7-4-0 vote, with Councilors Arnone, Cekala, Deni and Edgar voting against.

AMENDMENT #11 by Councilor Arnone, seconded by Councilor Cekala to amend the Manager's proposed 2015-2016 Budget as shown on Pages 14-15 in accordance with the following schedule:

	FROM	TO
GENERAL FUND REVENUE		
Taxes-Real Estate	71,723,067	71,094,437
Taxes-Motor Vehicle	8,231,923	8,136,960
Taxes-Personal Property	5,951,844	5,883,184
Penalty & Interest	650,000	850,000
Fire Dist Tax Collections	290,000	300,000
WPC Transfers In	377,246	390,517
Appropriated Fund Balance	1,800,000	2,000,000

AMENDMENT #11A by Chairman Kaupin, seconded by Councilor Hall to amend the Manager's proposed 2015-2016 Budget as shown on Pages 14-15 in accordance with the following schedule:

	FROM	TO
GENERAL FUND REVENUE		
Taxes-Real Estate	71,723,067	70,852,500
Taxes-Motor Vehicle	8,231,923	8,109,828
Taxes-Personal Property	5,951,844	5,863,566

Penalty & Interest	650,000	850,000
Fire Dist Tax Collections	290,000	300,000
WPC Transfers In	377,246	390,517
Appropriated Fund Balance	1,800,000	2,000,000

Councilor Edgar withdrew **AMENDMENT #11B.**

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #11A** adopted 11-0-0.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #11** adopted, as amended, by an 11-0-0 vote.

AMENDMENT #12 by Councilor Cekala, seconded by Councilor Edgar to amend the Manager's proposed 2015-2016 Budget by DECREASING the Revenue Appropriation as shown on Pages 14-15 from \$125,369,688 to \$125,000,706.

AMENDMENT #12A by Chairman Kaupin, seconded by Councilor Lee Edgar to amend the Manager's proposed 2015-2016 Budget by DECREASING the Revenue Appropriation as shown on Pages 14-15 from \$125,369,688 to \$124,712,019.

Councilor Edgar withdrew **AMENDMENT #12B.**

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #12A** adopted 11-0-0.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #12** adopted 11-0-0, as amended.

AMENDMENT #13 by Councilor Edgar, seconded by Councilor Bosco to amend the Manager's proposed 2015-2016 Budget as shown on Page 140 in accordance with the following schedule:

	FROM	TO
REVENUE		
Charges for Services	5,373,541	5,386,812
EXPENDITURES		
Fund Transfers	677,246	690,517

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #13** adopted 11-0-0.

AMENDMENT #14 by Councilor Bosco, seconded by Councilor Stokes to amend the Manager's proposed 2015-2016 Budget as shown on Pages 149 to 185 in accordance with the following summary of changes:

	FROM	TO
CHILD DAY CARE		
REVENUE		
Transfers In	390,416	385,416
Client Fees	1,045,835	1,050,835
YOUTH SERVICES		
REVENUE		
Transfers In	579,635	575,228
EXPENDITURES		
Salaries	285,068	280,661
NEIGHBORHOOD SERVICES		
REVENUE		
Transfers In	202,226	163,505
EXPENDITURES		
Salaries	139,543	112,043
Health Insurance	44,884	33,663
FAMILY RESOURCE CENTER		
REVENUE		
Transfers In	169,675	130,954
EXPENDITURES		
Salaries	123,289	95,789
Health Insurance	46,553	35,332
BOARDS & COMMISSIONS		
Commission on Aging	7,500	10,000
Unallocated Boards	50,500	48,000

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #14** adopted 11-0-0.

AMENDMENT #15 by Councilor Stokes, seconded by Councilor Szewczak to amend the Manager's proposed 2015-2016 Information Technology Fund as shown on Page 197 – 206 in accordance with the following schedule:

	FROM	TO
REVENUE		
Transfers in General Fund	1,957,166	2,026,694
Transfers in BOE	2,003,614	1,828,614
EXPENDITURES		
Technology Equipment	1,096,069	988,869
Technological Services	1,305,405	1,307,133

Councilor Lee stated this represents the operating change they're planning to roll out in terms of assuming on the Town side the ongoing responsibility to finance and manage the purchase and distribution of hardware. He stated his understanding this ultimately opened up a little additional flexibility in the Board of Education budget. Mr. Coppler indicated that's correct.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #15** adopted 11-0-0.

AMENDMENT #16 by Councilor Szewczak, seconded by Councilor Hall to amend the Manager's proposed 2015-2016 Recreation Fund as shown on Pages 209 – 222 in accordance with the following schedule:

	FROM	TO
REVENUE		
Transfers In General Fund	358,052	70,052
Appropriated Fund Balance	0	320,000
EXPENDITURES		
Salaries	145,248	177,248

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #16** adopted 11-0-0.

AMENDMENT #17 by Councilor Hall, seconded by Councilor Lee to amend the Manager's proposed 2015-2016 CIP Budget as shown on Pages 231-234 in accordance with the following schedule:

	FROM	TO
CAPITAL IMPROVEMENTS FUND		
REVENUE		
Transfers In General Fund	2,960,620	2,720,620
EXPENDITURES		
Public Works Equipment	216,700	176,700
Senior Center Rug Replacement	40,000	0
Parking Lot Repairs	50,000	0

EMS Vehicle Ventilation System	35,000	0
School Facilities	75,000	0

Mr. Coppler stated those projects that are going to zero will be seen Monday evening at the regular Town Council meeting because they're transferring money from other projects to fund those.

AMENDMENT #17A by Chairman Kaupin, seconded by Councilor Hall to amend the Manager's proposed 2015-2016 CIP Budget as shown on Pages 231-234 in accordance with the following schedule:

	FROM	TO
CAPITAL IMPROVEMENTS FUND		
REVENUE		
Transfers In General Fund	2,960,620	3,020,620
EXPENDITURES		
Public Works Equipment	216,700	176,700
Senior Center Rug Replacement	40,000	0
Parking Lot Repairs	50,000	0
EMS Vehicle Ventilation System	35,000	0
School Facilities	75,000	0
Hazardville Institute Rehabilitation	0	300,000

Councilor Mangini withdrew **AMENDMENT #17B**.

Councilor Mangini stated she will not be supporting the amendment to the amendment because she does not believe taking money that was for the School Security Program and putting it into the Hazardville Institute is an appropriate fit.

Councilor Arnone stated that money is no longer earmarked for the SSO Program, therefore, it either gets taken out of the budget and is lost, or it stays in the budget and gets used.

Councilor Cekala requested clarification concerning the Hazardville Institute rehabilitation. Councilor Lee stated this project is one that had CIP account status several times since 1979. He noted often these funds get matched with other sources of funding. He stated at this point they'd like to get this project completed so that this building can be put back into productive use. He noted there's a plan to set up the District Probate Court in this facility.

Councilor Arnone stated he will support this because he'd like to see this building being used. He noted this is a Town building, and he'd like to see it occupied.

Councilor Edgar stated he will support this as well. He questioned what repairs need to be done. Councilor Lee stated the envelope of this building has been completed, and they

need to do things on the interior as well as outfitting the facility. He noted in this mix are ADA compliance requirements.

Councilor Stokes voiced his support of rehabbing the Hazardville Institute building.

Councilor Hall stated the Hazardville Institute actually has the mechanical units for heating and plumbing. She noted they've been poised to go for quite awhile.

Chairman Kaupin stated because the Board of Education voted down the MOU, the Council had to come up with alternatives to balance the budget and allocate that money the right way.

Councilor Hall stated her belief it's actually unfortunate that the Council has this money because she would have liked seeing that money go towards the schools for school security. She went on to note she's very excited about using some of that money towards the Hazardville Institute, and the remainder of the money being used to lower the mill rate.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #17A** adopted 9-2-0, with Councilors Cekala and Mangini voting against.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #17** adopted 9-2-0, as amended, with Councilors Cekala and Deni voting against.

Discussion followed on the main resolution as amended.

Councilor Cekala stated this was a difficult budget, and she feels there are good things in this budget and good things left out. She noted her caucus tried putting some of the extra money toward the Board of Education instead of CIP.

Councilor Mangini stated she will be voting for this budget because she believes there are some good things in this budget, i.e., emulsion tank, skatepark, extra police officers, etc. She noted she would have liked to see more money go toward the Board of Education. She commended Town staff for all their hard work on this budget.

Councilor Stokes expressed appreciation for all the hard work the Town staff did on this budget.

Councilor Bosco thanked the Town Manager and Town staff for their work on this budget. He noted everyone pulled together to actually lower the mill rate.

Councilor Arnone commended Town staff for their work on this budget.

Councilor Szewczak stated she's very disappointed with unfunded state mandates. She went on to note every year everyone gets 2% pay raises, and she feels they should step back and look at what the taxpayers can afford.

Councilor Deni stated his belief the game changer was when the SSO's were discontinued. He stated his impression they'd be able to appropriate more money.

Councilor Hall thanked Town staff for all their hard work on this budget.

Councilor Lee thanked the Town Manager and Town staff for their work on this budget. He noted adopted Town Council goals are being met, i.e., the entire fleet maintenance and replacement program. He noted that will pay dividends for a long time if the Council maintains the commitment that helps replace vehicles on a predictable basis. He stated his belief this is a testament to what they've tried to achieve over the last several years by making budgeting and expenditures in Enfield something that is transparent and predictable.

Chairman Kaupin thanked the Town Manager and Town staff for working with the Council in this process. He stated his belief budget deliberations show that the full Council was very respectful, engaged and congenial. He pointed out \$1.8 million dollars extra over the current year is going to the Board of Education. He stated the budget also funds some well needed capital projects and programs. He noted one of the big questions is what the State of Connecticut is going to do. He noted this budget adopts a mill rate of 29.89, which is an increase of .76 mills, or 2.61%.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3128** adopted 7-4-0, with Councilors Arnone, Cekala, Deni and Edgar voting against.

RESOLUTION #3129 by Councilor Stokes, seconded by Councilor Hall.

RESOLVED, that the Town Council of the Town of Enfield does hereby appropriate LOCIP Grant Funds in the amount of \$320,305 for the following purpose in accordance with the 2015-2016 Annual Operating and Capital Budget.

Town Road Paving	\$320,305
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Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3129** adopted 11-0-0.

RESOLUTION #3130 by Councilor Hall, seconded by Councilor Mangini.

RESOLVED, that the Town Schools' Budget adopted by the Town Council in the amount of \$65,883,682 included the anticipated revenue of \$28,973,638 from the Education Block (Cost Sharing) Grant, on Page 14 of the 2015-2016 Annual Operating and Capital Budget.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3130** adopted 11-0-0.

RESOLUTION #3131 by Councilor Stokes, seconded by Councilor Mangini.

RESOLVED, that a tax rate of 29.89 mills be set on the Grand List of October 1, 2014 for the Town of Enfield and shall be payable in two semi-annual installments July 1, 2015 and January 1, 2016;

BE IT FURTHER RESOLVED, however, that real estate and personal property taxes amounting to \$100 or less shall be paid in full on July 1, 2015; and

BE IT FURTHER RESOLVED, however, that motor vehicle taxes shall be paid in full on July 2, 2015; and

BE IT FURTHER RESOLVED, that any motor vehicle, real estate or personal property taxes in the amount of \$5.00 or less, shall be waived, pursuant to Connecticut State Statute Section 12-144c.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3131** adopted 11-0-0.

ADJOURNMENT

MOTION #3132 by Councilor Hall, seconded by Councilor Mangini to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3132** adopted 11-0-0, and the meeting stood adjourned at 7:05 p.m.